

NRC Meeting Summary

*Minutes for NRC monthly meetings
are posted to the website after Commission approval.*

AGENDA NATURAL RESOURCE COMMISSION

**Wallace Building - 4th Floor, Conference Rooms East/West
502 East 9th Street, Des Moines, IA 50319**

DECEMBER 11, 2008

Meeting convenes at 8:30 a.m., Thursday, December 11, 2008, at the Wallace Building, Des Moines, IA. Commission and staff will meet at the Wallace Building, Des Moines, IA, at 1:00 p.m. on Wednesday, December 10, 2008, for informational presentations.

Public Participation - 10:30am

			MOTION RESULTS
1.	Approve Agenda		Carried
2.	Approve Minutes of 11/13/08		Carried
3.	Director's Remarks		n/a
4.	Honey Creek Resort State Park Monthly Update		n/a
5.	Construction Projects		
5.1	Stephens State Forest, Whitebreast Unit, Lucas County – Pond Outlet Replacement	Decision	Carried
5.2	Lake Wapello State Park, Davis County – Lake Restoration	Decision	Carried
5.3	Green Valley State Park, Union County – Spillway Renovation	Decision	Carried
6.	Land Acquisition - Loess Hills State Forest, Harrison County – William & Shirley Harl	Decision	Carried
7.	Contract Extension with Erickson Management Company - Banner Shooting Range	Decision	Carried
8.	Chapter 78, Ginseng Harvesting and Sale - Notice of Intended Action	Decision	Carried
9.	Hardwood Timber Sale - Yellow River State Forest	Decision	Carried
10.	Hardwood Timber Sale - Preparation Canyon State Park	Decision	Carried
11.	Chapter 61, State Parks and Recreation Areas - Notice of Intended Action	Decision	Carried
12.	Concession Contract Renewal – Lake Ahquabi State Park	Decision	Carried
13.	Chapter 94, Deer Hunting by Nonresidents - Notice of Intended Action	Decision	Carried
14.	Lost Island Lake Restoration Project Phase I	Decision	Carried
15.	FY2009 Low-Head Dam Public Hazard Cost-Share Grant Program	Decision	Carried
16.	Printing Agreement for Fishing Regulations	Decision	Carried

17.	2009 NRC Meeting and Tour Recommendations	Decision	Carried
18.	Donations	Decision	Carried
19.	General Discussion		
20.	Items for Next Meeting		
	Next Meetings:		
	January 8, 2009 – Polk County		
	February 12, 2009 – Polk County		